

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY OCTOBER 4, 2004 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Isabel B. Milano, Trustee
David A. Klassen, Trustee
Richard J. Livingston, Trustee
Jonathan A. Siegel, Trustee
Donald P. Marra, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Lino J. Sciarretta, Village Attorney’s Office
Michael Cerone, Police Lieutenant

Mayor Flood called the meeting to order. Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Siegel and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Milano made a motion to adopt the minutes of the regular meeting of the Board of Trustees held September 21, 2004 as amended. Trustee Klassen seconded the motion and it was unanimously approved.

Mayor Flood read correspondence from Sandra L. Sonn regarding the Ardsley Country Club; Daniel Pozin regarding a Comptroller’s Opinion relating to the apportionment of settlement costs by the Town of Greenburgh; Ann Acheson regarding the upkeep of a neighbor’s property; Emilie Spaulding regarding new Cablevision services; and Larry Regan commending the Department of Public Works. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Mayor Flood presented James DiChiara, Anthony Russo, and Michael Cerone with NYCOM certificates in recognition of distinguished public service.

**RESOLUTION 2004-104
APPROVAL OF 2004-05 BUDGET TRANSFERS**

Trustee Klassen offered the following resolution, which was seconded by Trustee Livingston and adopted:

RESOLVED, to approve the following 2004-05 budget transfers:

**Entry 2005-06
Court Clerk**

From: Court Clerk Salaries	1110-100	\$4,500
To: Court Clerk professional fees	1110-437	\$2,000
Contingency	1990-465	\$2,500

(Account for retirement of Court Clerk Elliott Bisgier, hiring of a new Court Clerk at a lower salary, and training provided by software company.)

**Entry 2005-07
Interest and Earnings**

Decrease: Contingency	1990-465	\$30,000
Decrease: Interest and Earnings	1-1-2401	\$30,000

(Account for continued low interest rates and limited cash on hand. Original budget \$60,000.)

Entry 2005-08
Assessment services

From:Contingency	1990-465	\$1,000
To: Assessment services	1355-437	\$1,000

(Increase in fee charged by Gerry Iagallo for assessment roll preparation.
Original budget \$4,000.)

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees, Milano, Klassen, Livingston, Siegel)
NAYS: NONE

Mayor Flood issued a proclamation declaring the week of October 25-29, 2004 School Board Recognition Week.

RESOLUTION 2004-105
APPROVAL OF A REQUEST FROM HELMAR CORPORATION TO ENCROACH ON VILLAGE RIGHT-OF-WAY (SIDEWALK) IN FRONT OF 64 MAIN STREET

Trustee Livingston offered the following resolution, which was seconded by Trustee Milano and adopted:

RESOLVED, to approve the request from Helmar Corporation to encroach on a Village right-of-way (sidewalk) in front of 64 Main Street subject to the terms and conditions contained in a letter agreement dated October 5, 2004 to Mr. Mario Orlando, and further

RESOLVED, to authorize Village Administrator Donald P. Marra to execute said letter agreement.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees, Milano, Klassen, Livingston, Siegel)
NAYS: NONE

RESOLUTION 2004-106
APPOINTMENT OF A TWO LABORERS IN THE DEPARTMENT OF PUBLIC WORKS

Trustee Milano offered the following resolution, which was seconded by Trustee Livingston and adopted:

RESOLVED, that the following appointments are hereby made effective October 8, 2004:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Raymond Ross, Jr.	Laborer – Step 1	\$30,156
Brandon Kearns	Laborer – Step 1	\$30,156

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees, Milano, Klassen, Livingston, Siegel)
NAYS: NONE

RESOLUTION 2004-107
SUPPORT FOR A HUDSON RIVER FOUNDATION GRANT APPLICATION

Trustee Milano offered the following resolution, which was seconded by Trustee Livingston and adopted:

RESOLVED, that Donald P. Marra as Village Administrator of the Village of Irvington, New York is hereby authorized and directed to file an application for funds from The Hudson River Foundation Improvement Fund, and upon approval of said request to enter into and execute a project agreement with the Hudson River Foundation for such financial assistance to the Village of Irvington for the purchase and installation of a kayak portable dock system.

The vote resulted as follows:

AYES: 5 (Mayor Flood, Trustees, Milano, Klassen, Livingston, Siegel)
NAYS: NONE

Trustee Klassen reported on the autumn plantings done by the Beautification Committee.

Trustee Siegel outlined the activities of the Department of Public Works including storm repairs, assistance in the Village Hall project, availability of compost, and repairs made to leaf box units.

Trustee Livingston reported on the Fire Department training held at Hudson House, water rescue training, and presentations to the local schools for fire safety week. He also reported on the activity at the recent Architectural Review Board meeting including ongoing discussions about the Historic District legislation.

Trustee Milano outlined Recreation Department programs including fall special events and youth football. She also commented on the recent Fire Department inspection and dinner.

Village Administrator Donald Marra announced that the Village had received a check for \$1,208.50 from the State Emergency Management Office for aid in response to the August 2003 blackout. He also noted that Village resident J.P. Natkin thanked the Village for the recent installation of a curb in his neighborhood.

Trustee Livingston made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, upon a motion duly made, seconded and unanimously approved, the following resolution was approved:

RESOLVED, to make a promotional appointment and salary adjustment as follows:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Notes</u>
Michael J. Buck	Detective	\$82,198	Effective October 1, 2004

FURTHER RESOLVED, to make the following 2004-05 budget transfer:

Entry 2005-09
Detective promotion salary modification

From:Contingency	1990-465	\$6,650
To: Police Salaries	3120-100	5,000
State Retirement	9010-801	750
Social Security	9030-802	400
Workers compensation	9040-803	500

There being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments